



"City of Choice"

City Council Meeting
CIBOLO MUNICIPAL BUILDING
200 S. MAIN
April 28, 2015
6:30 P.M.

AGENDA

1. Call to Order
2. Roll Call and Excused Absences
3. Invocation
4. Pledge of Allegiance
5. Presentations
 - A. Presentation of Service Award to Gary Williams II and Anthony Lehman, Fire Department, for five years of service to the City of Cibolo.
6. Citizens to be Heard

This is the opportunity for visitors and guests to address the City Council on any issue. All visitors wishing to speak must fill out a "Citizens to be Heard" Form prior to the start of the meeting. City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time, however, City Council may present any factual response to items brought up by citizens. (Attorney General Opinion – JC-0169) (Limit of three minutes each.)

All remarks shall be addressed to the Council as a body, and not to any individual member thereof. Any person making personal, impertinent, or slanderous remarks while addressing the Council may be requested to leave the meeting.

OTHER THAN A PUBLIC HEARING THIS IS THE ONLY OPPORTUNITY A CITIZEN CAN BE HEARD DURING THIS MEETING.
7. Consent Agenda – Consent Items (General Items)

(All items listed below are considered to be routine and non-controversial by the council and will be approved by one motion. There will be no separate discussion of these items unless a Council member so requests, in which case the item will be removed from the consent agenda and will be considered as part of the order of business.)

 - A. Approval of the minutes of the Regular City Council Meeting held on April 14, 2015.
 - B. Acceptance of the March 2015 Check Register pending final acceptance of the City's financial audit for the 2014/2015 Fiscal Year.
 - C. Acceptance of the Revenue & Expense Report ending March 31, 2015 pending final acceptance of the City's financial audit for the 2014/2015 Fiscal Year.
 - D. Acceptance of the Quarterly Investment Report for the period ending March 31, 2015 pending final acceptance of the City's financial audit for the 2014/15 Fiscal Year.

8. Staff Updates/Discussion

- A. Drainage Department
- B. Parks Department
- C. Police Department
- D. Street Department
- E. Utility Department
- F. Administration

9. Discussion/Action

- A. Discussion/Action on the removal, appointments and re-appointments to Planning and Zoning Commission, Parks Commission, Streets and Drainage Commission, Board of Adjustments Commission, Capital Improvement Program (CIP), Charter Review Committee and Cibolo Economic Development Corporation, and all other Committees, Commissions and Boards. (Ms. Cimics)
- B. Presentation on the Randolph Area Christian Assistance Program (RACAP) food drive in Cibolo, Schertz and Selma to help stock a local food bank to help provide a meal to children who don't have access to a nutritious meal during the summer months. (Ms. Rogers)
- C. Discussion/Action regarding the Preliminary/Final Plat of AutoZone Store No. 3527. (Mr. Klein/Ms. Gonzalez)
- D. Discussion/Action regarding the Preliminary Plat of Saratoga Subdivision Unit 3. (Mr. Klein/Ms. Gonzalez)
- E. Discussion/Action regarding the Preliminary Plat of Saratoga Subdivision Unit 4. (Mr. Klein/Ms. Gonzalez)
- F. Discussion/Action regarding the Land Study of Mesa at Turning Stone Phase III. (Mr. Klein/Ms. Gonzalez)
- G. Discussion/Action regarding the Preliminary Plat of Mesa at Turning Stone Unit 6. (Mr. Klein/Ms. Gonzalez)
- H. Discussion/Action regarding the Preliminary Acceptance of Turning Stone Subdivision Unit W4. (Mr. Klein/Ms. Gonzalez)
- I. Presentation/Discussion from the Economic Development Director on the FM 78 Corridor Study. (Councilman Doty)
- J. Discussion/Action on Approving City Council Policy Directive No. 2015004, City Council Appointments to Commissions, Committee's and Boards. (Councilman Garrett)
- K. Discussion/Action on the review and confirmation of all upcoming special meetings and workshops and scheduling the time, date, and place of additional special meetings or workshops. (Staff)

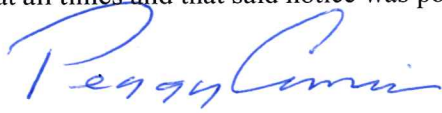
10. Resolution

- A. Approval/Disapproval of a Resolution of the City of Cibolo and accepting the Texas Traffic Safety Program Enforcement Grant from the State of Texas. (Chief Cox)

11. City Council request(s) regarding specific items to be scheduled for future agendas

12. Adjournment

This Notice of Meeting is posted pursuant to the Texas Government Code 551.041 - .043 on the front bulletin board of the Cibolo Municipal Building, 200 South Main Street, Cibolo, Texas which is a place readily accessible to the public at all times and that said notice was posted on, April 24, 2015 at 2:00 p.m.



Peggy Cimics, TRMC
City Secretary

Pursuant to Section 551.071 of the Texas Government Code, the City of Cibolo reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

This facility is wheelchair accessible and accessible parking space is available. Request for accommodation or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (210) 658-9900 or FAX (210) 658-1687. All cell phones must be turned off before entering the Council Meeting.

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the _____ day of _____ 2015.

Name and Title